

**VILLAGE OF PRAIRIE GROVE**  
**Special Meeting Minutes**  
**Board of Trustees**  
**July 27, 2006**

**1. Call to Order:** President Breseman called a Special Meeting of the Board of Trustees to order at 7:02 PM.

**2. Roll Call:** Trustees Baudin, Behm, Connelly, Greenwald and President Breseman  
Trustee Duda and Robak absent.

**Others in attendance:** Attorney David McArdle, Village Administrator Jeannine Smith and Village Clerk, Kim Minor.

*(M&M Reporting, Inc. Nadia Amamiak is here to transcribe this meeting  
Copy of Transcript is on file with the Village. Only motions will be in these minutes, for other  
information see transcript.)*

**3. Ordinance Authorizing Execution of Tall Grass Annexation Agreement:**

**Motion by Trustee Baudin, 2<sup>nd</sup> by Trustee Robak** to authorize the Execution of the Tall Grass Annexation Agreement. **On a Roll Call Vote: Trustees Baudin, Behm, Connelly, Greenwald and President Breseman all voted aye. Motion carries.**

**4. Ordinance Annexing the Tall Grass Property:**

**Motion by Trustee Connelly, 2<sup>nd</sup> by Trustee Baudin** to adopt the Ordinance Annexing the Tall Grass Property subject to the execution of the Annexation Agreement version #29. **On a Roll Call Vote: Trustees Baudin, Behm, Connelly, Greenwald and President Breseman all voted aye. Motion carries.**

**5. Ordinance Zoning the Tall Grass Property:**

**Motion by Trustee Connelly, 2<sup>nd</sup> by Trustee Baudin** to adopt the Ordinance Zoning the Tall Grass Property, and using the zoning map marked as exhibit C, subject to the execution of the Annexation Agreement version #29. **On a Roll Call Vote: Trustees Baudin, Behm, Connelly, Greenwald and President Breseman all voted aye. Motion carries.**

**6. Executive Session due to Personnel Matters and Pending Litigation:**

None

**7. Adjournment:**

**Motion by Trustee Behm, 2<sup>nd</sup> by Trustee Baudin,** to adjourn the Special Board Meeting at 9:23 PM. **On a Roll Call Vote: Trustees Baudin, Behm, Connelly and Greenwald all voted aye. Motion carries.**

Respectfully Submitted:

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Kim Minor,  
Village Clerk